

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602

Regular Riverboat Board Meeting Agenda

Wednesday, December 19, 2012 – 10:15 A.M. Closed Session

Thursday, December 20, 2012 – 10:00 A.M. Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

CLOSED SESSION

- Approval of Closed Session Minutes: November 14, 2012 Regular Meeting
- Hollywood Casino–Aurora, Inc. – Annual Update
- Caesars Entertainment – Request for Consideration for Financing Transaction
- Casino Queen, Inc. – Approval of a Proposed Employee Stock Ownership Plan
- Casino Queen, Inc. – Jeff Watson, Board of Directors Co-Trustee – Key Person
- Casino Queen, Inc. – Robert Barrows, Board of Directors Co-Trustee – Key Person
- Global Cash Access, Inc. – New Supplier
- WMS Gaming Inc. – Kenneth Lochiatto, President & Chief Operating Officer – Key Person
- Cummins-Allison Corp. – Annual Update
- Patriot Gaming & Electronics, Inc. – Annual Update
- Incredible Technologies, Inc. – Annual Update
- Occupational License Approvals & Denials – Level 2 and Level 3
- Proposed Complaints and Disciplinary Actions
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

OPEN SESSION

- Approval of Open Session Minutes: November 15, 2012 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Board Policy Item
 - 2013 Board Meeting Dates
- Public Commentary
 - Rita Jones

- Owner Licensee Items
 - Item for Initial Consideration
 - Caesars Entertainment – Request for Consideration for Financing Transaction
 - Items for Final Action
 - Casino Queen, Inc. – Approval of a Proposed Employee Stock Ownership Plan
 - Casino Queen, Inc. – Jeff Watson, Board of Directors Co-Trustee – Key Person
 - Casino Queen, Inc. – Robert Barrows, Board of Directors Co-Trustee – Key Person
- Supplier Licensee Items
 - Global Cash Access, Inc. – New Supplier
 - WMS Gaming Inc. – Kenneth Lochiatto, President & Chief Operating Officer – Key Person
- Occupational License Approvals & Denials – Level 2 and Level 3
- Proposed Complaints and Disciplinary Actions
- Adjourn

On Wednesday, December 19, 2012 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, December 20, 2012 at approximately 10:00 A.M. in the Auditorium on the 5th floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.